

The Holbrook Argus.

VOL. VII.

HOLBROOK, ARIZONA, SATURDAY, JULY 26, 1902.

No. 33

Supervisors Meet.

Proceedings of the Board of Supervisors of Navajo County, Arizona.

July 19, 1902.

Pursuant to motion of adjournment the board convenes this date at 1 p. m; all present.

Minutes of last meeting read and approved.

It appearing to the board that the western boundary of this county has no definite marks or monuments to distinguish or determine the same, it is hereby ordered that the clerk thereof is instructed to write the district attorney to have the action of the Coconino county Board of Supervisors to assist in the establishment of such boundaries and thereby determining the locality of taxable property within the limits of either county.

In the matter of the equalization of assessments of the Western Union and Postal Telegraph companies, the board is desirous of making an equitable adjustment of same, and it is therefore ordered that the clerk of the board write the Board of Supervisors of the adjoining counties of Apache and Coconino to inquire upon what basis they make their assessments to said companies to enable this county to make a uniform adjustment therewith.

The board then proceeded to business of adjustment and equalization.

Turley, T W

reduced on 19 acres of land, assessed by error \$ 50 00

Scorse, H H

reduced on land 120 00

Decker, Z B

reduced on 25 acres of land 250 00

Adams, G. M

reduced on land 210 00

On motion the board adjourns until July 19th, 1902, at 9 a. m.

L. E. DIVELBESS,

Attest: Chairman.

A. F. McALLISTER,

Clerk.

July 19, 1902.

Pursuant to motion of adjournment the board meets this a. m. at 9 o'clock; all present.

Minutes of last meeting read and approved.

The board then proceeds to business of equalization.

Assessment of lots 16 to 18 block P to John Noble \$225 00

(assessed by error to Frank Thomas.)

Additional assessment of household goods to

George Schaal, (assessed to H L Grimshaw) \$ 75 00

In the matter of hearing of A. V. Gibbons, who complains that he did not receive his notice of raise in time to appear, the clerk is hereby ordered to notify him that the final adjustment will be given August 18, ensuing.

The board finds that the following named parties appearing on the assessment roll have quit the county, and it is hereby ordered that they be dropped from same, as non-residents: R S Edwards, A T Davis, Paul Jones, W H Jones, C R D Jones, H A Jackson, M M Penrod and S T Park.

The owners of the property heretofore mentioned in the proceedings of this Board of Equalization and all who are interested therein, are hereby notified that said board will meet at the office of the Board of Supervisors, in the Court House of Navajo County, Territory of Arizona, at nine o'clock in the forenoon of the third Monday in August (the 18th) 1902, at which time and place they will take up, consider and determine whether the assessments heretofore and above specified, shall be increased, when and where you can be present with such witnesses as you may bring, and will be given a hearing. These assessments will be taken up and considered in the order as they appear above, unless for good cause first shown, the time is extended in any case.

Done in compliance with Par. 3869, Sec. 39, R. S. Arizona, 1901.

A. F. McALLISTER,

Clerk of Board of Supervisors.

No further business appearing before the board on motion they stand adjourned until August 18, 1902.

L. E. DIVELBESS,

Attest: Chairman.

A. F. McALLISTER,

Clerk.

Summons.

In the District Court of the Fourth Judicial District, Territory of Arizona, in and for Navajo County.

THE MEYER ABEL COMPANY, Plaintiff, vs. BENJAMIN DOWNS, Mrs. J. DOWNS and J. M. BOWLING, Defendants.

Action brought in the District Court of the Fourth Judicial District of the Territory of Arizona, in and for the County of Navajo and the complaint filed in said County of Navajo in the office of the Clerk of said District Court.

In the name of the Territory of Arizona, to J. M. BOWLING, Defendant, Greeting: You are hereby summoned and required to appear in an action brought against you by the above-named plaintiffs in the District Court of the Fourth Judicial District of the Territory of Arizona, in and for Navajo County, and answer the Complaint therein filed with the Clerk of said Court, at Holbrook in said County within twenty days after the service upon you of this Summons, if served in said County, or in all other cases

within thirty days thereafter, the times above mentioned being exclusive of the day of service, or judgment by default will be taken against you.

Given under my hand and the seal of the District Court of the Fourth Judicial District, Territory of Arizona, in and for the County of Navajo this 15th day of July 1902.

(SEAL) W. H. WOODS,

Clerk of said District Court.

(First Pub. July 19, 1902.)

DEPARTMENT OF THE INTERIOR, U. S. Indian Service, Fort Defiance, Ariz., July 19, 1902. Sealed proposals, endorsed "Proposals for beef, hay, etc.," as the case may be, and addressed to the undersigned at Fort Defiance, Ariz., will be received at this agency until two o'clock p. m. of August 15, 1902, for furnishing and delivering at the agency during the fiscal year ending June 30, 1903, 24,000 pounds beef, net, 45 tons hay, 3 tons coal, blacksmith, 17,000 pounds oats, and 135 cords wood. Specifications and instructions to bidders can be obtained by making application to the undersigned. For any additional information apply to—GEORGE W. HAYZLETT, U. S. Indian Agent. 33

Reduced Rates.

Summer excursions to Denver, dates of sale June 20, July 4-11-18-25, August 1-8-15-22-29; final return limit 90 days after date of sale; stopovers will be granted on both going and return trip. \$55. for the round trip. Tickets must be executed at destination on day of departure, returning.

The sale of excursion tickets to California points and return is authorized as follows:

For sale every Tuesday, Thursday and Saturday during the months of May, June, July, August and September, 1902.

Transit limits, continuous passage east of Barstow in each direction.

Stop overs within final limit will be granted either east or west bound at Barstow and points west or south thereof.

Final limit rates, November 30, 1902. San Francisco via Bakersfield or Los Angeles, \$55.00. Los Angeles, Redondo, \$35.00. Santa Monica, Long Beach, East San Pedro, via Los Angeles \$35.00. San Diego, Cornado Beach \$35.00.

ARTICLES OF INCORPORATION OF THE Edna-May Mining Company.

The undersigned, citizens of the United States, do hereby voluntarily associate themselves together for the purpose of forming a corporation under the laws of the territory of Arizona, and do adopt, execute and acknowledge the following as the Articles of Incorporation of such corporation: And we do hereby certify:

ARTICLE I. The name of the corporation shall be THE EDNA-MAY MINING COMPANY. And its principal place of transacting business shall be in the town of Winslow, Navajo county, Arizona territory, and such branch offices as may be designated by the board of directors of the company, hereinafter provided for.

ARTICLE II. The names of the incorporators of this corporation are J. X. Woods, Julius Lesser, E. A. Sawyer and W. D. Britton.

ARTICLE III. The general nature of the business proposed to be transacted by this corporation is mining, milling, smelting and reduction; the buying, selling, leasing, bonding and working of mines, ore and bullion; the building of roads, tramways and railroads; to acquire by purchase or otherwise and to dispose of the same, stock of other corporations, real estate, mill-sites, and water rights and work or otherwise develop the same; erect the necessary buildings, mills, machinery and appliances and purchase material for the same; to mine for gold, silver, copper lead and other minerals, and to sell, mill, reduce, smelt, refine or otherwise prepare

the same for market; to handle and control inventions and letters patent relating and incident to mining, milling and smelting of ores; to conduct and carry on a general merchandise business, borrow money, issue bonds, and mortgage, pledge or otherwise dispose of all of its corporate property for the security or payment of any of its indebtedness, and to do any and all things and acquire all property, real and personal, which may be convenient and necessary to carry into effect the objects for which this corporation is formed, and said capital stock may be used for the purpose of purchasing property for the company.

ARTICLE IV. The capital stock of this corporation shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of the value of one (\$1.) dollar per share; and the same shall be fully paid and non-assessable.

The capital stock of this corporation shall be issued and paid for upon the conditions and at the times as hereinafter provided for by resolution of the board of directors of this company, and the stock of the company may be exchanged for mines and other property at such prices and upon such terms as the board of directors may determine.

ARTICLE V. The time of the commencement of this corporation shall be the day upon which these articles are filed in the office of the secretary of the territory of Arizona, and said corporation shall terminate twenty-five (25) years thereafter.

ARTICLE VI. The government of this corporation is vested in a board of directors consisting of not less than seven (7) nor more than eleven (11) members, all of whom shall be stockholders of the corporation, who shall be elected at the annual stockholders' meeting and shall hold office for one (1) year from the date of their election and qualification, and until their successors are elected and qualified. Any vacancy in said board shall be filled by the remaining members thereof. And such board of directors shall have power to hold any meeting and transact any business for the company at any time or place within or without the territory of Arizona, and all the acts of such board shall be valid, provided that a majority of all members of the board shall be present and vote in favor of such act or acts, and such vote shall be complete evidence of the sufficiency of notice for the meeting; and said board of directors shall have the power to establish by-laws and make all rules and regulations necessary for the management of the affairs of this corporation, not inconsistent with the constitution and laws of the United States and the laws of the territory of Arizona.

The following named persons shall constitute the board of directors of this corporation until the first annual meeting of stockholders and until their successors are duly elected and qualified, to-wit: J. X. Woods, Julius Lesser, E. A. Sawyer, W. D. Britton, F. W. Nelson, R. R. McDonald and Edw. Enos. The number of directors to be elected at the annual stockholders meeting, not less than seven nor more than eleven, shall be stated in the call for said annual meeting, to serve for the next ensuing year, which said number shall be fixed by resolution of the board of directors at their meeting next prior to the issuance of such notice to the stockholders.

ARTICLE VII. The officers of this corporation shall be a president, vice-president, secretary and treasurer, and such other officers as the board of directors may deem necessary for the purpose of transacting its business; provided, that the president or vice-president may also hold the office of treasurer; such officers to be elected by the board of directors; and the following named persons shall be the officers of this corporation until the first annual meeting of the stockholders hereof and until their successors are duly elected and qualified, to-wit, president, J. X. Woods; vice-president and treasurer, Julius Lesser; secretary, W. D. Britton. Provided, that none of the officers of this corporation except directors, president, vice-president, secretary and treasurer are required to be stockholders of the corporation.

ARTICLE VIII. The time for holding the annual meeting of the stockholders of this corporation is fixed for the first Monday in the month of December of this year.

ARTICLE IX. The highest amount of indebtedness or liability, either direct or contingent, to which this corporation is at any time to subject itself is Five Hundred Thousand (\$500,000.) Dollars.

ARTICLE X. The private property of the stockholders of this corporation shall be exempt from any and all liability for the payment of corporate debts.

In witness whereof, the incorporators hereof have hereunto set their hands and seals this first day of May, A. D. 1902.

J. X. WOODS, (Seal)
JULIUS LESSER, (Seal)
E. A. SAWYER, (Seal)
W. D. BRITTON, (Seal)

Territory of Arizona, County of Navajo,--ss. Before me, F. W. Nelson, a Notary Public in and for said county and territory, on this day personally appeared J. X. Woods, Julius Lesser, E. A. Sawyer and W. D. Britton, known to me to be the persons whose names are subscribed to the foregoing articles of incorporation, and acknowledged to me that they executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office this 1st day of May, A. D. 1902.

My commission expires Dec. 8, 1902. (Seal) F. W. NELSON, Notary Public.

Filed and recorded at the request of F. W. Nelson, May 2, 1902, at 9 a. m., and duly recorded in Vol. No. 1, Articles of Incorporation on pages Nos. 84 to 87, records of Navajo county, Arizona.

(Seal) A. F. McALLISTER, Recorder.

Filed in the office of the Secretary of the Territory, at Phoenix, Maricopa county, Arizona, at 9 o'clock a. m., May 8, A. D. 1902. (Seal) ISAAC T. STODDARD, Secretary.

(First publication June 21.)